SPECIAL CITY COUNCIL MEETING MARCH 4, 1999

PRESENT

R. Dale Roper Mayor

Wesley Bloomfield Council Member
Gayle Bunker Council Member
Bruce Curtis Council Member
Robert Dekker Council Member
Glen Swalberg Council Member

ABSENT

None

ALSO PRESENT

Dorothy Jeffery City Recorder Richard Waddingham City Attorney

Mayor Roper called the meeting to order at 4:00 p.m. Dorothy Jeffery, City Recorder, acted as Secretary. Mayor Roper stated that notice of the time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the <u>Millard County Chronicle/Progress</u>, KNAK Radio, and to each member of the City Council, at least one day prior to the meeting.

Mayor Roper explained that the purpose of this meeting is to interview potential candidates for appointment to the position of City Recorder due to the retirement of Dorothy Jeffery. Mayor Roper noted that this is not a closed meeting, but felt that those being interviewed would be more comfortable if interviews were conducted with only one candidate in the room during interviews.

Following the interviews, Council Member Gayle Bunker <u>MOVED</u> to go into a closed session for the purpose of reviewing the qualifications of each individual. The motion was <u>SECONDED</u> by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The voting was as follows:

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Wesley Bloomfield	Yes
Gayle Bunker	Yes
Bruce Curtis	Yes
Robert Dekker	Yes
Glen Swalberg	Yes

The Council went into closed session at 7:10 p.m. and discussed the qualifications of candidates interviewed for the position of City Recorder.

Following the discussion, Council Member Gayle Bunker <u>MOVED</u> to return to the Special City Council Meeting. The motion was <u>SECONDED</u> by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. The Special City Council Meeting was reconvened at 8:05 p.m.

Following discussion, Council Member Robert Dekker <u>MOVED</u> to adjourn the meeting. The motion was <u>SECONDED</u> by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 8:10 p.m.

R. DALE ROPER, Mayor

DOROTHY JEFFERY, City Keconder

MINUTES APPROVED: RCCM 03-22-99